

SUMMARY REPORT DIGEST-  
COMPLAINT REGISTER INVESTIGATION NO.:  
CHICAGO POLICE DEPARTMENT

199507

DATE OF REPORT (DAY-MO.-YEAR)

10 MAY 93

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.  
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED:

TO: SUPERINTENDENT OF POLICE  
ATTENTION ☒ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS  
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.
JOHNSON, RICHARD T.		SGT	2181			004th
ADDRESS OF INCIDENT		DATE OF INCIDENT - TIME		BEAT OF INCIDENT	LOCATION CODE*	
		22 MAR 93 1400		412	19	
NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.
1. PIAZZA, PETER		P.O.	7857			004th
2. RALPHSON, RICHARD		P.O.	16492			004th
SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		PHYS. COND. CODE†
1. M.W.		20 NOV 72		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		01
2. M.W.		07 OCT 50		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		01
IF APPLICABLE - DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE	
1.						
2.						
NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE
				CHGO IL		M.B.
				CHGO IL	NONE	F.B.
NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE
NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

The complainant alleges that the accused and several other casually dressed officers entered the above location without a search warrant or permission and ransacked the premise in search of drugs. The complainant alleges the officers planted drugs on person and arrested for possession of a controlled substance. The complainant alleges the officers took and failed to return or inventory #200.00 USC. a pull out radio, a pager, and miscellaneous identification cards.

ARREST: Possession of a controlled substance

I.A.D. LOCATION CODES\*

01 Food Sales/Restaurant	11 Public Transportation Veh./Facility
02 Tavern/Liquor Store	12 Park District Property
03 Other Business Establishment	13 Airport
04 Police Building	14 Public Property - Other
05 Lockup Facility	15 Other Private Premise
06 Police Maintenance Facility	16 Expressway/Interstate System
07 CPD Automotive Pound Facility	17 Public Way - Other
08 Other Police Property	18 Waterway, Incl. Park District
09 Police Communications System	19 Private Residence
10 Court Room	

I.A.D. PHYSICAL CONDITION CODES†

01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

\* IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Compliment ary History will be included as attachments.

The Investigating Supervisor received the complaint/allegations against the accused on 30 Mar 93. The victim/complainants allegations were against on officers R. Ralphson, into the investigation it was learned that there were other officers involved. These officers are now listed as accused mem- bers. ATTACHMENT # 1,2.

The complaint/allegations against the accused officers arose out of a search warrant executed by Officer P. Piazza #07857. The warrant was served on 23 Mar 93 at [REDACTED]. All property taken in this case was inventoried. Inv. # 116407, 116408, 116409. The complainant was arrested on the scene and a case report was submitted. R.D. [REDACTED].

Property taken from the arrestee and from the premise was sent to the crime lab and found to be positive for narcotics (control substance). The complainant's arrest record was obtained and it was found that [REDACTED] has had a number of priors of arrest for [REDACTED]. ATTACHMENT #3,4,5,6,7,8,9,10.

Officer Richard Ralphson #16492 was given his rights and notifications, he submitted a report relating to the allegations. He stated in summary that he served a search warrant at [REDACTED]. The accused was arrested for P.C.S. He stated that all property taken from the arrestee and the premise was inven- toried and that the arrestee was taken into custody for narcotics found on his person. ATTACHMENTS # 11,12,13,14.

INVESTIGATIVE REPORTS—  
SUPPORTING ALLEGATION  
LIST ATTACHMENT NUMBERS:

0

INVESTIGATIVE REPORTS—  
SUPPORTING ACCUSED MEMBER(S)  
LIST ATTACHMENT NUMBERS:

0

PHYSICAL EVIDENCE  
LIST ATTACHMENT NUMBERS:

0

TOTAL NUMBER OF ATTACHMENTS  
SUBMITTED WITH THIS FILE:

54

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for ..... days (not to exceed 5 days).

FINDINGS:

NOT-SUSTAINED, There is no complainant or witness to complain or help with the continuation of this complaint. The investigation is suspended at this point.

RECOMMENDATION:

NONE

**"REVIEWED BY"**

AUG 13 1993

DATE INITIATED  
(DATE COMPLAINT WAS  
RECEIVED FOR INVESTIGATION)

30 MAR 93

DATE COMPLETED  
(DATE OF THIS  
REPORT)

07 JUNE 93

ELAPSED TIME  
(TOTAL TIME,  
EXPRESSED IN DAYS)

63

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF W

COMPLAINT AGAINST DEPARTMENT MEMBER  
CHICAGO POLICE DEPARTMENT

INITIAL COMPLAINT CATEGORY 03C C.R. NO. 199507

TO COMMANDING OFFICER - INVESTIGATING UNIT <b>004th District</b>		UNIT <b>004</b>		MANNER COMPLAINT RECEIVED <input checked="" type="checkbox"/> BELL <input type="checkbox"/> PAX <input type="checkbox"/> LETTER <input type="checkbox"/> IN PERSON			
RECEIVED FROM COMPLAINANT BY-NAME <b>SANDERS, Erica D.</b>		RANK <b>CIV</b>	STAR/EMPL. NO. [REDACTED]	UNIT NO. <b>113</b>	DAY OF WK. <b>THUR</b>	DATE <b>25 MAR 93</b>	TIME <b>1225</b>
REGISTERED WITH O.P.S. BY-NAME <b>SAME AS ABOVE</b>		RANK	STAR/EMPL. NO.	UNIT NO.	DAY OF WK.	DATE <b>SAME AS ABOVE</b>	TIME

ACCUSED	NAME	RANK	STAR NO.	UNIT NO.	SOCIAL SECURITY NO.	DUTY STATUS
	1. <b>RALPHSON, Richard</b>	<b>PO</b>	<b>16492</b>	<b>004</b>	[REDACTED]	<input checked="" type="checkbox"/> ON <input type="checkbox"/> OFF
	2.					<input type="checkbox"/> ON <input type="checkbox"/> OFF
	3.					<input type="checkbox"/> ON <input type="checkbox"/> OFF
	4.					<input type="checkbox"/> ON <input type="checkbox"/> OFF
5.					<input type="checkbox"/> ON <input type="checkbox"/> OFF	

LOCATION OF INCIDENT [REDACTED]	DAY OF WK. <b>MON</b>	DATE <b>22 MAR 93</b>	TIME <b>1400</b>	TOTAL ACCUSED	TOTAL COMPL.	TOTAL WIT.
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COMPLAINANT	NAME [REDACTED] <b>61)</b>	* ADDRESS (STREET, APT. NO., CITY, STATE) [REDACTED]	ZIP CODE <b>60653</b>
	HOME PHONE NO. CONTACT AT [REDACTED]	TIME	PHONE NO.

CHECK ONE			ADDITIONAL COMPLAINANT/VICTIM/WITNESS	* ADDRESS (STREET, APT. NO., CITY, STATE)	PHONE NO.
C	V	W	NAME		
		<input checked="" type="checkbox"/>	[REDACTED] (F/B [REDACTED])	[REDACTED] <b>60649</b>	<b>N/P</b>

FOR ADDITIONAL ACCUSED, COMPLAINANTS (C), VICTIMS (V), WITNESSES (W), USE ANOTHER FORMSET.  
\* IF CPD MEMBER, LIST RANK, STAR/EMPLOYEE, SOCIAL SECURITY NOS. IN ADDRESS, PAX/BELL IN PHONE NO. BOX.

NARRATIVE OF ALLEGATIONS

The complainant alleges the accused and several other casually dressed officers entered the above location without a search warrant or permission and ransacked the premises in search of drugs. The complainant alleges the officers "planted" drugs on [REDACTED] person and arrested [REDACTED] for Possession of a Controlled Substance. The complainant alleges the officers took and failed to return or inventory \$200.00 USC, a "pullout" radio, a pager, and miscellaneous identification cards.

ARREST: Possession of a Controlled Substance

CASE FILED  
MAR 31 1993  
RECORDED

INVESTIGATOR ASSIGNED	RANK	STAR/EMPL. NO.	UNIT NO.
1. <b>JOHNSON, Richard</b>	<b>Sgt.</b>	<b>2181</b>	<b>004</b>
2.			
DATE ASSIGNED - TIME	DAY OF WK.	DATE ASSIGNED - TIME	DAY OF WK.
1. <b>30 Mar 93 - 1130 hrs.</b>	<b>Tues.</b>	2.	

CPD-44.202 (Rev. 11/84)

ATTACHMENT 1

C.R. NO. 199507

REQUEST FOR TIME EXTENSION -  
COMPLAINT REGISTER INVESTIGATION NO.:  
CHICAGO POLICE DEPARTMENT

199507

DATE OF REQUEST

11 MAY 93

TO: SUPERINTENDENT OF POLICE

ATTENTION

☒ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS  
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME

JOHNSON, RICHARD T.

RANK STAR NO.

SGT. 2181

UNIT

004th DISTRICT

AN EXTENSION OF 10 DAYS IS REQUESTED TO COMPLETE THIS  
COMPLAINT REGISTER INVESTIGATION FOR REASON(S) INDICATED BELOW:

☒ ACCUSED UNAVAILABLE FOR INTERVIEW (GIVE REASON AND EXPECTED DATE OF RETURN) **Officer Rodney Henson**  
has been found to be an **unknown** accused and is on [REDACTED] at this time.  
Date of return **26 May 93**.  
☐ COMPLAINANT/WITNESS UNAVAILABLE FOR INTERVIEW (GIVE NAME AND REASON)

DATE CERTIFIED LETTER SENT .....

☐ REPORTS, RECORDS, STATEMENTS, LABORATORY TESTS UNAVAILABLE (SPECIFY)

☐ OTHER (DESCRIBE)

DATE CASE ASSIGNED ELAPSED TIME OF INVESTIG. NO. OF PRIOR REQUESTS

30 MAR 93

40

DAYS

1

APPROVED

2

199507

CHICAGO POLICE DEPARTMENT

CASE UPDATED

MAY 20 1993

CHICAGO POLICE DEPARTMENT

28 MAY 93

SUMMARY REPORT DIGEST-  
COMPLAINT REGISTER NUMBER: 199507

ACCUSED MEMBER: ADDITIONAL.  
NAME:

	RANK	STAR	S.S. NO.	EMP. NO.
1. RAMIREZ , JOSE	P.O.	11462		
2. CIKULIN , NICHOLAS	P.O.	6964		
3. O'CALLAGHAN , JOHN	P.O.	12771		
4. DOIG , JEFFERY	P.O.	7172		
5. PARRAM , RONALD	P.O.	12933		
6. WILLIAMS , LEE	P.O.	8182		
7. HENSON , RODNEY	P.O.	14244		

SEX/RACE	D.O.B.	D.O.A.	DUTY STATUS	SWORN	PHYS COND.
1. M.WH.		11 AUG 86	ON DUTY	YES	01
2. M.W.		27 FEB 91	ON DUTY	YES	01
3. M.W.		16 JUN 86	ON DUTY	YES	01
4. M.W.		24 APR 91	ON DUTY	YES	01
5. M.B.		18 JUL 77	ON DUTY	YES	01
6. M.B.		07 APR 77	ON DUTY	YES	01
7. M.B.		16 JUN 80	ON DUTY	YES	01

## NOTE.

ALL OF THE ABOVE OFFICER MEMBERS OF THE 004 TH DISTRICT TACTICAL UNIT.

SIGNED

SGT. RICHARD JOHNSON # 2181  
004TH DIST. TACTICAL UNIT

C.R.# 199507  
ATTACHMENT # 2

07 JUNE 93

SUMMARY REPORT DIGEST-COMPLAINT REGISTER NUMBER

199507

## SUMMARY CONTINUED:

Officer P. Piazza was given his rights and charges, he submitted a report relating to the allegations. He stated in summary that he executed a legal search warrant at [REDACTED]. He also states that the accused was arrested on the premise for narcotics found on his person. The accused also states that all property taken from the premise was inventoried in the 004th District.

ATTACHMENTS# 15,16,17,18.

Officer R. Parram#12933 was given his allegations and rights forms. He submitted a report relating to the allegations. He stated that he was on the scene when officer Piazza executed a search warrant, he was on the perimeter, he states that he didnot take property from anyone nor did he plant any narcotics on the arrestee/complainant.

ATTACHMENTS # 19,20,21,22.

Officer L. Williams #8182 Was given his allegations and rights forms, he submitted a report relating to the allegation. He stated in summary that he was one of the perimeter officers on the scene and didnot take any property from the premise or from the arrestee, and didnot plant any narcotics on his person.

ATTACHMENT # 23,24,25,26.

Officer N. Cikulin #6964, The accused received his allegations and rights forms, he submitted a report relating to the allegations. He stated in summary that he was on the scene when officer Piazza executed a search warrant. He also stated that the accused officer Piazza recovered narcotics from the premise and arrested the complainant. Officer stated that he inventoried all property that was given him by officer Piaaza while in the 004th District.

ATTACHMENTS# 27,28,29,30.

Officer J. Ramirez # 11462 was given his allegations and rights forms he submitted a report relating to the allegations, he stated in summary that he was on the scene of a search warrant, he states that \$70.00 USC was taken from the complainant. Also he states that other property taken was inventoried in the District and there was no narcotics placed on the arrestee, all narcotics was taken from the premise.

ATTACHMENT# 31,32,33,34.

Officer J. O'callaghan # 12771 was given his allegations and rights forms he submitted a report relating to the allegations. He stated in summary that he was on the scene when search warrant [REDACTED] was executed, he states that all property taken from the complainant was inventoried and he never saw any officer plant narcotics on the complainant. He also states that he would not plant nor did he plant narcotics on the complainant.

ATTACHMENTS # 35,36,37,38

SIGNED [REDACTED]

C.R.# 199507

07 JUNE 93

## SUMMARY REPORT DIGEST-COMPLAINT REGISTER INVESTIGATION NO: 199507

## SUMMARY- CONTINUED

Officer J. Doig # 7127 ,was given his allegations and rights fomrs he submiteed a report relating to the allegations, he stated in summary that he was the scene of a search warrant , the male occupant was arrested and property taken was inventoried. He also states that he didnt take any property and didnt plant narcotics on the complainant.

ATTACHMENT # 39,40,41,42.

Officer R. Henson # 14244 was given his allegations and rights forms and submitted a report relating to the allegations , He stated in summary that he was on the scene of the search warrant but didnt plant narcotics on the complainant and all property taken was inventoried.

ATTACHMENT # 43,44,45, 46.

The Reporting Supervisor sent certified letters to the complainant and the witness. after attempts to contact them were unsuccessful.

ATTACHMENTS# 47,48,49,50.

The certified letter sent to the witness [REDACTED] was returned to the 004th District. 29 April 93 undelivered certified mail number 652642.

The ceritifed letter sent to the complainant [REDACTED], has not been returned, it was sent [REDACTED] and was not delivered. The letter was sent out under certified number 652643. The complainant has made no attempts to contact the Reporting Supervisor.

ATTACHMENT # 51,52.

On 31 Mar 93 request for extension was submitted to contact the witness and complainant. On 11 May 93 and extension was submitted to contact an accused that was on [REDACTED].

ATTACHMENT# 53,54.

SIGNED [REDACTED]

SGT. RICHARD JOHNSON # 2181

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois to all peace officers of the state.

SEARCH WARRANT

On this day Police Officer Peter J. Piazza #7857 004th District Tactical CPD, Complainant has subscribed and sworn to a complaint for search warrant before me. Upon examination of the complaint, I find that it states facts sufficient to show probable cause.

I therefore command that you search [REDACTED] known as [REDACTED] years of age, 5'10, 155#

Black Hair, Brown Eyes, Medium, Completed

and [REDACTED] Chicago Cook County Illinois

(PREMISES)

(CITY AND STATE)

and seize Cocaine, any and all drug related paraphernalia, any U.S. currency which may

(INSTRUMENTS, ARTICLES AND THINGS)

have been used in the purchasing, distribution and/or profits from drug sales, also any items which may be used to show proof of residence for the above listed pr

which have been used in the

Possession of Co

I further commend that a re

..., or before any co

Time and date of issuance

23 Mar 93

11:45 a.m.

C.R.#

199507

ATTACHMENT#

3

(OVER)



(Court Branch)

(Court Date)

AURELIA PUCINSKI, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

(3-81) CCMC-1-219 (1)

STATE OF ILLINOIS  
COUNTY OF COOK

ss.

THE CIRCUIT COURT OF COOK COUNTY

COMPLAINT FOR SEARCH WARRANT

Police Officer Peter J. Piazza #7857, 004th District Tactical CPD Complainant  
now appears before the undersigned judge of the Circuit Court of Cook County and requests the issuance of a  
search warrant to search (the person of [REDACTED] known as [REDACTED] years of age, 5'10  
155#, Black Hair, Brown Eyes, Medium Complexioned and  
[REDACTED] Chicago Cook County Illinois  
(Premises, City and State)

and seize the following instruments, articles and things: Cocaine, any and all drug related  
paraphernalia, any U.S currency which may have been used in the purchasing,  
distribution and/or profits from drug sales, also any items which may be used to  
show proof of residence for the above listed premise.

which have been used in the commission of, or which constitute evidence of the offense of  
Possession of Controlled Substance

Complainant says that he has probable cause to believe, based upon the following facts, that the above  
listed things to be seized are now located upon the (person and) premises set forth above:

I, Peter J. Piazza #7857, a Chicago Police Officer for the past twenty years presently  
assigned to the 004th District Tactical Unit submits the following facts in support  
of this search warrant. On 22March1993 I had a conversation with a concerned citizen  
regarding the sale of narcotics in the area of [REDACTED] Chicago, Cook County,  
Illinois. This individual informed me that [REDACTED] known as [REDACTED] was selling  
cocaine from the [REDACTED] located [REDACTED] The concerned citizen  
described [REDACTED] as [REDACTED] years of age, approximately 5'10, 155#,  
black hair, brown eyes, medium complexioned. The concerned citizen further related  
that [REDACTED] sold cocaine in rock form and in [REDACTED]

Pursuant to receiving this information [REDACTED] a stationary  
surveillance of the subject location. By [REDACTED] lance. I...

Subscribed and sworn to before me on [REDACTED]

JUDGE

Judge's No.

(Court Branch)

(Court Date)

MORGAN M. FINLEY, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

(3-81) CCMC-1-219 (2)

STATE OF ILLINOIS  
COUNTY OF COOK

ss.

THE CIRCUIT COURT OF COOK COUNTY

COMPLAINT FOR SEARCH WARRANT - CONTINUED  
(PAGE 2 OF 3 PAGES)

observed 21 individuals, during the course of the ninety minute surveillance approach the location [REDACTED]. The individuals I observed approach on foot walked directly to the door of [REDACTED], knock on same thru the burglar bars. The door was opened from within and I then observed a hand to hand exchange thru the burglar bars. I further observed that when the location was approached by subjects in vehicles, an individual who was acting as a lookout would approach the vehicle and were observed taking money from the occupant of the vehicle. The lookout would then approach [REDACTED], knock on the door and engage in a hand to hand exchange with the individual within. Subsequently I stopped an individual that had approached the location in a vehicle; this individual was found to be in possession of a mini zip-loc bag of cocaine. This individual was placed under arrest [REDACTED] and a subsequent field test of the seized narcotic was positive for the presence of cocaine. After advising the arrestee of [REDACTED] rights [REDACTED] admitted to me that [REDACTED] went to [REDACTED] for the purpose of purchasing cocaine, as [REDACTED] has done about three times within the past month. When [REDACTED] arrived at the location [REDACTED] was approached by a [REDACTED] 5'7 155#, black hair brown eyes medium complected; this individual approached the now arrestee and asked [REDACTED] "Whats up?". The now arrestee related that [REDACTED] wanted "One", referring to one bag of cocaine. The male black then took \$10.00 USC from the now arrestee and went to the [REDACTED], knocked on the door and engaged in a hand to hand exchange with the individual within; this subject then returned and handed the now arrestee one mini zip-loc bag of cocaine. The now arrestee related that [REDACTED] has used cocaine for the past year and has purchased cocaine from [REDACTED] at [REDACTED] numerous times, most recently three times within the past month. The now arrestee continues and states that [REDACTED] has never been turned away from [REDACTED] for the lack of product, relating the the operation is a 24 hours 7 day a week business. I continued the surveillance 22Mar93 and again on 23Mar93 in the morning [REDACTED] the same

Subscribed and sworn to before me on . . .

JUDGE

(Court Branch)

(Court Date)

MORGAN M. FINLEY, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

(3-81) CCMC-1-219 (2)

STATE OF ILLINOIS  
COUNTY OF COOK

ss.

THE CIRCUIT COURT OF COOK COUNTY

COMPLAINT FOR SEARCH WARRANT - CONTINUED  
(PAGE 3 OF 3 PAGES)

as noted previously. On 23 March 1993 the surveillance was conducted for one....  
hour and during this period I observed approximetly 12 individuals approach the...  
[REDACTED] knock on the door and after the door was opened  
from within engage in a hand to hand exchange with the individual inside.

Based on the above information and observations I believe that cocaine is  
being sold from the [REDACTED] on a continuing basis and  
request the issuance of a search warrant.

Subscribed and sworn to before me on

JUDGE

SEARCH WARRANT DATA  
CHICAGO POLICE DEPARTMENT

PREPARE ORIGINAL ONLY  
TYPE OR PRINT ALL INFORMATION

SECTION/UNIT

004

DATE

23 MAR 93

PART I -- TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

[REDACTED]		NAME OF APPROVING A.S.A. <i>MURPHY</i>		JUDGE <i>McDonough</i>	
OBJECT OF WARRANT <i>Narcotics</i>					
SUBJECT'S NAME (LAST-FIRST-M.I.) [REDACTED]		SEX - RACE <i>M/B</i>	DATE OF BIRTH <i>UNK</i>	I.R. NO.	
[REDACTED]		APT. NO. - FLOOR NO. <input checked="" type="checkbox"/> HOUSE <input type="checkbox"/> OTHER (DESCRIBE)			
SEARCH WARRANT APPLICANT'S NAME (PRINT LAST-FIRST-M.I.) <i>PIAZZA Peter J</i>		STAR NO. <i>7857</i>	SEARCH TEAM SUPERVISOR'S NAME (PRINT LAST-FIRST-M.I.) <i>Sgt. C. W. P.</i>		STAR NO. <i>1718</i>

PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-M.I.)	STAR NO.	ASSIGNMENT	NAME (LAST-FIRST-M.I.)	STAR NO.	ASSIGNMENT
<i>PIAZZA Peter J</i>	<i>7857</i>	<i>Search</i>			
<i>RICHARDSON R</i>	<i>16492</i>	<i>Hammer</i>			
<i>RAMIREZ J</i>	<i>11460</i>	<i>Hammer</i>			
<i>CIRKULIN N</i>	<i>6964</i>	<i>fly BAR</i>			
<i>O'MACAGHAN J</i>	<i>10771</i>	<i>Security</i>			
<i>DEWIS J</i>	<i>7121</i>	<i>Security</i>			
<i>PIERCE R</i>	<i>12933</i>	<i>Perimeter</i>			
<i>WILLIAMS L</i>	<i>8182</i>	<i>Perimeter</i>			
<i>HENSON</i>	<i>14244</i>	<i>Search</i>			

ITEMS FOR CONSIDERATION

- Residency check
- Number of occupants anticipated:
  - adults, children, males, females
  - procedures if children or females present
- Identity of occupants likely to be present (physical description, criminal history, etc.)
- Condition of occupants (asleep, intoxicated, etc.)
- Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
- Type of equipment needed:
  - miscellaneous items (handcuffs, flashlights, whistles, etc.)
  - specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
- Expectation of weapons present
- Hazards particular to premises
- Other relevant data
- Duty Assignments:
  - positions
  - use of equipment
  - order of entry

Note: Officers effecting forced entry should NOT be first to enter the premises.

  - security of arrestees
  - security of contraband seized
  - security of Department equipment
  - disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
  - radio procedures
  - notifications
  - post-search premise security
- Contingency plan.

[REDACTED]	RE	UNIT COMMANDING OFFICER'S/ WATCH COMMANDER'S SIGNATURE	STAR NO.
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PROPERTY INVENTORY - NO.  
CHICAGO POLICE DEPARTMENT  
CPD-34.523 (REV. 2/91)

1169407

DATE RECOVERED  
23 MAR 93

LIST OTHER INVENTORY NOS. RELATED TO THIS RECOVERY  
1169408 (9)

INVENTORY NO. 1169407

CROSS REFERENCE  
"J"

NOTICE TO PROPERTY OWNER OR CLAIMANT

☐ PROPERTY RELEASE ORDER (CPD-34.554) REQUIRED  
RETURN TO THE POLICE STATION  
YOUR PROPERTY WAS TAKEN  
GIVE THIS COPY TO THE DEPARTMENT  
CHARGE FOR FORMS AND FEE  
NECESSARY FOR THE RETURN  
PROPERTY.

UPON OFFICIAL NOTIFICATION THAT  
INVENTORIED PROPERTY IS AVAILABLE  
FOR RELEASE, THE SUBJECT OWNER OR  
CLAIMANT MUST PICK UP THE PROPERTY  
WITHIN 30 DAYS OF NOTIFICATION OR  
THE PROPERTY WILL BE LEGALLY DIS-  
POSED OF ACCORDING TO THE DIREC-  
TION OF THE LAW.

NOTICE TO FINDER  
(GIVE OR MAIL THIS COPY TO FINDER)

OBTAIN UNCLAIMED PROPERTY AFTER 30  
DAYS AND BEFORE 45 DAYS FROM THE  
DATE OF INVENTORY.

YOU MUST OBTAIN A PROPERTY RELEASE  
ORDER FROM THE RECOVERING UNIT  
PRESENT THE PROPERTY RELEASE ORDER  
TO THE EVIDENCE & RECOVERED  
PROPERTY SECTION.

2650 SOUTH CALIFORNIA, ROOM B804  
8:00 A.M. TO 4:00 P.M.  
MONDAY THROUGH FRIDAY  
(CLOSED HOLIDAYS)

CALL 747-6224 OR 747-6225 TO ARRANGE  
TO PICK UP BULKY ITEMS

ARRESTEE INFORMATION

SEIZURE WITHOUT SEARCH WARRANT  
(Ill. Rev. Stat. Chap. 38, Sec. 108-2)

GIVE THIS COPY TO ARRESTEE. IF NOT  
ACCEPTED, ATTACH TO COPY 5

SEIZURE WITH SEARCH WARRANT  
(Ill. Rev. Stat. Chap. 38, Sec. 108-10)

ATTACH THIS COPY TO SEARCH  
WARRANT.

DESCRIPTION OF PROPERTY

U.S.C. ONLY

1	1	PLASTIC MINIDIPLOCK BAG CONTAINING WHITE ROCK	U.S.C. ONLY
2		LIKE SUBSTANCE	
3	1	CLEAR PLASTIC BAG CONTAINING WHITE POWDER	
4		SUBSTANCE	
5			
6			
7			

TOTAL CASH U.S.C.

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

COURT DATE  
19 APR 93

COURT BRANCH  
25

COURT CALL  
4

RAID #

CHECK ALL BOXES APPLICABLE  
☐ U.S. CURRENCY  
☐ U.S. CURRENCY  
TO BE DEPOSITED

☐ MISDEMEANOR  
☒ FELONY

RECOVERED/SEIZED FROM - NAME  
☐ DECEASED  
☒ ARRESTED

OWNER'S NAME  
ARRESTEE

FOUND BY - NAME  
CHECK  
IF CPD

☒ HOLD FOR INVESTIGATION  
AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTIGATION, EVIDENCE, LEAVE BLANK)

☐ PROPERTY OWNER NOTIFIED ON  
TO PICK UP PROPERTY WITHIN 30 DAYS  
OR PROPERTY WILL BE DISPOSED OF

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

INITIAL DESTINATION OF PROPERTY  
☒ CRIME LABORATORY  
☐ MEDICAL EXAMINER

VIA ☐ POLICE MAIL  
☐ E & RPS  
☒ RECOVERING UNIT PERSONNEL  
☐ EVID./LAB. TECHNICIAN

☐ GAMBLING  
RAID SEIZURE

☐ MEDICAL  
EXAMINER'S  
PROPERTY

☐ HOMICIDE  
☐ MANSLAUGHTER

☐ JUVENILE

☐ ARSON

☒ NARCOTICS &  
RELATED

1ST OFFICER'S NAME  
STAR NO. 6964

UNIT  
004

2ND OFFICER'S NAME  
STAR NO. 7857

UNIT  
004

DATE  
25 MAR 93

COPY 4 - GIVE OR SEND TO FINDER, ARRESTEE OR EXAMINER





LIST OTHER INVENTORY NOS. RELATED TO THIS RECOVERY  
1169407(4)

INVENTORY NO. 1169409

DATE  
23 MAR 93

CROSS REFERENCE  
11-J-11

UNIT  
NONE

NOTICE TO PROPERTY OWNER OR CLAIMANT

☐ PROPERTY RELEASE (CPD-34.554) REQUIRED

RETURN TO THE POLICE STATION  
YOUR PROPERTY WAS TAKEN  
GIVE THIS COPY TO THE DEPT.  
CHARGE FOR FORMS AND  
NECESSARY FOR THE RETURN OF  
PROPERTY.

UPON OFFICIAL NOTIFICATION THAT  
INVENTORIED PROPERTY IS AVAILABLE  
FOR RELEASE, THE SUBJECT OWNER OR  
CLAIMANT MUST PICK UP THE PROPERTY  
WITHIN 30 DAYS OF NOTIFICATION OR  
THE PROPERTY WILL BE LEGALLY DIS-  
POSED OF ACCORDING TO THE DIREC-  
TION OF THE LAW.

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

COURT DATE 19 APR 93  
COURT BRANCH 25  
COURT CALL 4

CHECK ALL BOXES APPLICABLE  
☐ U.S. CURRENCY  
☐ U.S. CURRENCY TO BE  
HELD IN ORIGINAL FORM  
- DO NOT DEPOSIT -

☐ MISDEMEANOR  
☒ FELONY

RECOVERED/SEIZED FROM - NAME  
☐ DECEASED  
☒ ARRESTED

OWNER'S NAME  
ARRESTEE

FOUND BY - NAME  
CHECK  
ICPD

☒ HOLD FOR INVESTIGATION  
AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTIGATION/REVIEW)

☐ PROPERTY OWNER NOTIFIED ON  
TO PICK UP PROPERTY WITHIN 30 DAYS  
OR PROPERTY WILL BE DISPOSED OF

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

INITIAL DESTINATION OF PROPERTY:  
☒ E & RPS  
☐ CRIME LABORATORY  
☐ MEDICAL EXAMINER  
☐ AUTO POUND NO.:

VIA ☒ POLICE MAIL  
☐ RECOVERING UNIT PERSONNEL  
☐ E & RPS PICKUP  
☐ EVID. / LAB TECHNICIAN

DESCRIPTION OF PROPERTY

QTY	NO.	DESCRIPTION OF PROPERTY	U.S.C. ONLY
1		MOTOROLA CELLULAR PLASTIC PAGER	\$ NV
2		REALISTIC FIVE CHANNEL FM TRANSLATORS	
3			
4			
5			
6			
7			
			TOTAL CASH U.S.C. \$ NV

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

TOTAL CASH U.S.C. \$ NV

NOTICE TO FINDER  
(GIVE OR MAIL THIS COPY TO FINDER)

OBTAIN UNCLAIMED PROPERTY AFTER 30  
DAYS AND BEFORE 45 DAYS FROM THE  
DATE OF INVENTORY

YOU MUST OBTAIN A PROPERTY RELEASE  
ORDER FROM THE RECOVERING UNIT.  
PRESENT THE PROPERTY RELEASE ORDER  
TO THE EVIDENCE & RECOVERED  
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SEIZURE WITH SEARCH WARRANT -  
(Ill. Rev. Stat. Chap. 38, Sec. 108-10)

ATTACH THIS COPY TO SEARCH  
WARRANT.

## ARREST REPORT

CPD-11.420 (REV 6/92)

7 ALIAS OR NICKNAME		8 DIST. RES		9 HEIGHT	10 WEIGHT	11 HAIR	12 HAIR STYLE	13 EYES	14 COMPLEXION
		002		5'9	165	Blk	Short	Brn	Med.
15. I.D. NO		APT NO / FLOOR		17 DISTING MARKS, SCARS, DISABILITIES, ETC.			18 SOCIAL SECURITY NO		
				N.V.					
16A CITY - STATE		ZIP CODE		HOME TELEPHONE		20 STATE/PLACE OF BIRTH		21 DRIVERS LICENSE NO	
Chgo. Ill		60618		None		Illinois		Suspended	
23 OCCUPATION		24 BUSINESS NAME - ADDRESS			CITY - STATE		ZIP CODE		BUSINESS TELEPHONE
Unemployed									
25 ADDRESS OF ARREST		26 I.D. ARRESTED		27 LOCATION CODE FOR NATURE OF PREMISES		28 BEAT OF ARREST		29 DATE OF ARREST DAY MONTH YEAR	
				290		412		23 Marc 93 1330	
30 ARRESTEE TRANSPORTED TO UNIT		31 REGISTERED ARREST		32 WEAPON		33 FOR NARCOTIC ARREST		34 SUSPECT CANNABIS	
004 471		YES NO		PISTOL - REVOLVER		YES NO		SUSPECT CONTROLLED SUBSTANCE	
1400		YES NO		RIFLE SHOT GUN		YES NO		APPRX WT EST STREET VALUE	
		YES NO		KNIFE		YES NO		120 PILLS CALL ORG CRIME	
		YES NO		OTHER (SPECIFY)		YES NO		Max 0-662 571.05	
35 VEHICLE OF ARRESTEE		YEAR MAKE		MODEL BODY STYLE		COLOR		STATE LICENSE NO OR VIN	
D.								N.	
36 PERSON IN INVESTIGATIVE UNIT NOTIFIED		UNIT NOTIFIED		TIME		37 DOES ARRESTEE HAVE DEPENDENT CHILDREN		38 NAME OF A S.A.F.E.L. REV.	
ALLMAN		O.C.D.		1500		YES NO		D. N. A.	
39 VICTIM COMPLAINT		NAME		SEX RACE AGE		HOME ADDRESS		CITY - STATE	
R/O's						004th District		747-8205	
VICTIM INJURED		IF YES - DESCRIBE INJURIES		VICTIM HOSPITALIZED		HOSPITAL NAME			
YES NO				YES NO					
YES NO				TREATED & RELEASED					

40 REFERENCES (CH - PAR)		41 OFFENSES		42 DISPOSITIONS		40 REFERENCES (CH - PAR)		41 OFFENSES		42 DISPOSITIONS	
56 1/2 1402		P.C.S.				5					
2						6					
3						7					
4						8					

43 NARRATIVE (The facts for probable cause to arrest AND to substantiate the charge, but not limited to, the following):  
 R/O's executed a search Warrant at [redacted] and upon gaining entry found the above subject in the apartment. A search of the premise revealed one bag of rock-like substance (Cocaine) in the northwest room. The arrestee was placed under arrest and transported into 004.

ALSO ARRESTING: Sgt. C. WIPPO #1718 Bt. 420  
 R. PARRAM #12933 / L. WILLIAMS #8182 / NENSON, R. 14244  
 J. RAMIREZ #16492 / N. CIKULIN #6964  
 J. O'CALLAGHAN #12771 / J. DOIG #7121

I do solemnly, sincerely, and truly declare and affirm that the facts stated herein are true to the best of my knowledge									
ARRESTING OFFICER - SIGNATURE		STAR NO		UNIT		ARRESTING OFFICER - SIGNATURE		STAR NO	
[redacted]		16492		004		[redacted]		[redacted]	
ARRESTING OFFICER - PRINT NAME		BEAT NO		FURLO		D O GRP		MISD-ORD	
R. RALPHSON		461D		6		6		Fel	
ARRESTING OFFICER - SIGNATURE		STAR NO		UNIT		ARRESTING OFFICER - SIGNATURE		STAR NO	
[redacted]		197		[redacted]		[redacted]		[redacted]	
ARRESTING OFFICER - PRINT NAME		BEAT NO		FURLO		D O GRP		MISD-ORD	
P. PIAZZA		7857		004		[redacted]		[redacted]	
ARRESTING OFFICER - SIGNATURE		STAR NO		UNIT		ARRESTING OFFICER - SIGNATURE		STAR NO	
[redacted]		[redacted]		[redacted]		[redacted]		[redacted]	
ARRESTING OFFICER - PRINT NAME		BEAT NO		FURLO		D O GRP		MISD-ORD	
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ARRESTING OFFICER - PRINT NAME		BEAT NO		FURLO		D O GRP		MISD-ORD	
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ARRESTING OFFICER - PRINT NAME		BEAT NO		FURLO		D O GRP		MISD-ORD	
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ARRESTING OFFICER - SIGNATURE		STAR NO		UNIT		ARRESTING OFFICER - SIGNATURE		STAR NO	
[redacted]		[redacted]		[redacted]		[redacted]		[redacted]	



5. DATE OF OCCURRENCE - TIME 23 March 1993 1330 23 March 93 1330 461D 8. BEAT UNIT ASSIGNED 8999 OCCURRED 9. LOCATION CODE 290

10. TYPE OF LOCATION/PREMISE WHERE OFFENSE OCCURRED ☐ 193 DRUG STORE ☐ 260 HOTEL/MOTEL ☐ 290 RESIDENCE ☐ 304 STREET ☐ 165 NEWSSTAND ☐ 167 BARBER SHOP ☐ 269 PARK PROPERTY ☐ OTHER - SPECIFY & ENTER CODE

11. LICENSEE'S NAME (CORP IF APPLICABLE) DNA 12. BUSINESS LICENSE NO(S) DNA

20. VICTIM'S - COMPLAINANT'S NAME (LAST - FIRST - M.I.) Reporting Officer 21. HOME ADDRESS (NO - DIR - STREET - APT. NO.) 004 22. SEX - RACE - AGE CODE 32. 23. HOME PHONE 33. 24. BUSINESS PHONE 747 7584 25. TIME AVAILABLE 35. RACE CODES 1 - BLACK 2 - WHITE 3 - BLACK-HISPANIC 4 - WHITE-HISPANIC 5 - AMER (IND/ALASK. NAT.) 6 - ASIAN/PACIFIC ISLANDER

40. NO. OF OFF 1 41. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.) 42. NICKNAME (A.K.A.) 43. SEX - RACE - AGE CODE M 1 44. SEX - RACE - AGE CODE 45. I.R./C.B. NO. 46. CHARGES 56A-1402 47. COURT BRANCH - CALL 25/4 48. COURT DATE 19Apr93

OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.) 49. I.R./C.B. NO. HOME ADDRESS 50. SEX - RACE - AGE CODE 51. COURT BRANCH - CALL 52. COURT DATE

49. NO. OF ARRESTEES 50. TYPE OF ARREST ☐ ON VIEW ☒ WARRANT 51. ADDRESS OF ARREST 52. PROPERTY INVENTORY NO(S) 53. VEHICLE USED BY OFFENDERS YEAR MAKE BODY STYLE COLOR V.I.N. 54. OTHER VEHICLE IDENTIFIERS 55. VEHICLE CONFISCATED ☐ YES ☒ NO 56. MOTOR VEHICLE INVENTORY NO DNA

80. NARRATIVE (Do not duplicate or repeat information - for explanation or additional information only) This is an on-view arrest for POS by Beat 461D, 461A, 4610 and 461E. Reporting officers developed information relative to narcotic sales at the [redacted] approved by ASA Murphy and signed by this information R/Om were able to obtain a search warrant # [redacted] Judge McDonough. This warrant was executed by R/Om at 1330 hours this date with the results listed below.

91. EXTRA COPIES REQUIRED (NO. & RECIPIENT) 92. NOTIFICATIONS, IF APPROPRIATE, MADE BY UNIT NOTIFIED PERSON NOTIFIED DATE (DAY-MO-YEAR) - TIME 93. REPORTING OFFICER'S NAME (PRINT) P Piazza 7857 94. REPORTING OFFICER'S NAME (PRINT) R Ralbhson 16492 95. DATE INVEST. COMPLETED - TIME 23 March 93 1600 96. SUPERVISOR APPROVING (PRINT NAME) STAR NO 97. DATE SUPV. APPROVAL - TIME APPROVAL SIGNATURE

Identify and describe all property or possible evidence recovered at the end of the narrative in column form. Show exactly where found, who found it and its description (enter property inventory numbers in box 52).

otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition when reported. Witnesses' location at time of offense and distance from scene are the best approximation obtainable. All statements of victims, witnesses and offenders are summaries unless otherwise indicated.

CONTINUATION OF NARRATIVE :

Necessary force was used to gain entry to the premise since entry was refused R/Os by the male occupant. The subject premise was fortified with gates on all the windpws and doors on the interior. Entry was made via the two west facing doors and the single door facing east.

Inventory

Consist of approximately 1/2 gram crack cocaine found in the NW room of the premise

Consists of \$70.00 USC recovered from the person of the arrestee

Consists of one Motorola beeper, and two Realistic Walkie Talkies recovered from within the premise

Present (Not Arrested):

Premise was secured by an agent for the owner

F/B/17

76 5'6 155 of 6531 S Lowe #530

I HAVE READ THIS REPORT  
AND BY MY SIGNATURE INDICATE  
-DATE THAT IT IS ACCEPTABLE-

SUPERVISOR'S SIGNATURE

DATE (DAY-MO-YR)

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

STATUS ☐ 0 PROGRESS ☐ 1 SUSPENDED ☐ 2 UNFOUNDED ☐ 3 CLRD CLOSED ☐ 4 CLRD OPEN ☐ 5 EXC CLRD CLOSED ☐ 6 EXC CLRD OPEN ☐ 7 CLOSED - NON-CRIMINAL

I-UCR OFFENSE CODE REV CODE ☐ 1 CORRECT ☐ 2 REVISED

IF CASE IS CLEARED, HOW CLEARED (USE THIS BOX FOR SINGLE CLEARUP OR FIRST CLEARUP OF MULTIPLE CLEARUP LIST)  
☐ 1 ARREST & PROSECUTION ☐ 2 DIRECTED TO FAMILY COURT ☐ 3 COMPL REFUSED TO PROSECUTE ☐ 4 COMMUNITY ADJUSTMENT ☐ 5 OTHER EXCEPTIONAL

REMARKS (PERTINENT INFORMATION NOT ON ORIGINAL REPORT)

PREPARED BY - SIGNATURE

STAR NO

DATE (DAY-MO-YR)

APPROVED BY - SIGNATURE

STAR NO

DATE (DAY-MO-YR)

29-03-93 13:07

CITY OF CHICAGO POLICE

4

pg  
of

LABORATORY REPORT / TEST RESULTS

COURT DATE: 19APR93

AC#: [REDACTED] RESPONSIBLE UNIT: 004

RD#: [REDACTED]

COURT BRANCH: 25-4

DATE RECEIVED: 24MAR93

INV: [REDACTED]

SUBMITTED BY: NICHOLAS C. CIKULIN UNIT: 152

PETER J. PIAZZA UNIT: 004

CASE NAME [REDACTED]

ITEM #	NCIC	DESCRIPTION
1	N CRACK	(1) black zip lock bag with white rock

RESULTS OF PRELIMINARY TESTING PERFORMED ON 29MAR93:

Preliminary analysis of AC# [REDACTED] Item # 1 was indicative for the presence of Cocaine (Crack).

Items Tested: 1  
Weight Tested: 0.11 g  
Volume Tested:

RESULTS OF CONFIRMATORY TESTING PERFORMED ON 29MAR93:

Confirmatory analysis of AC# [REDACTED] Item # 1 was positive for the presence of Cocaine (Crack).

Items Tested: 1  
Weight Tested: 0.11 g  
Volume Tested:

SUMMARY:

Total Items Tested:	1	Total Items Received:
Total Weight Tested:	0.11 g	Total Estimated Weight:
Total Volume Tested:		Total Estimated Volume:

Lab Analyst: LANEEN BLOUNT

[REDACTED]

C.R.#  
ATTACHMENT#

199507  
9

29-03-93 13:07

CITY OF CHICAGO POLICE

pg  
01

LABORATORY REPORT / TEST RESULTS

RD#: [REDACTED]

Inv: [REDACTED]

ITEM #	NCIC	DESCRIPTION
1A	N HEROIN	(1) knotted plastic bag with white powder

RESULTS OF PRELIMINARY TESTING PERFORMED ON 29MAR93:

Preliminary analysis of AC# [REDACTED] Item # 1A was indicative for the presence of Heroin.

Items Tested: 1  
Weight Tested: 0.08 g  
Volume Tested:

RESULTS OF CONFIRMATORY TESTING PERFORMED ON 29MAR93:

Confirmatory analysis of AC# [REDACTED] Item # 1A was positive for the presence of Heroin.

Items Tested: 1  
Weight Tested: 0.08 g  
Volume Tested:

SUMMARY:

Total Items Tested:	1	Total Items Received:	1
Total Weight Tested:	0.08 g	Total Estimated Weight:	
Total Volume Tested:		Total Estimated Volume:	

Lab Analyst: LANEEN BLOUNT

Was a tax stamp present? (check one box) Yes



No



030045

1600

INFO	NAME (LAST, FIRST, M.I.)				C.B. NO.				DIST. Detent. 004		PHOTO <input checked="" type="checkbox"/> HAS <input type="checkbox"/> TAKE <input type="checkbox"/> NOT REQ.		CIRCLE CODE #1					
	REGISTERED BY (Name)				SEX M	RACE B	D.O.B. (Day-Mo.-Yr.) 61		IR NO.		DIST. Arrest 004		<input checked="" type="checkbox"/> FAX <input checked="" type="checkbox"/> MAIL		CIRCLE CODE #2			
F.P. TECHNICIAN	WANTED - BY UNIT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		ON PAROLE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		ON PROBATION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		RECHECK BY (Name)				REQUESTED - NEW SET <input type="checkbox"/> CONTACTS <input type="checkbox"/>							
	R 06 BY (Name) <input type="checkbox"/> HIT <input type="checkbox"/> NO HIT						F.P. TECH. (Name)						<input type="checkbox"/> COMPARISON <input type="checkbox"/> FILE SEARCH					
	F.P. CLASS I 31 II 21 I 28 MI						NOTIFIED BY PHONE - NAME						DISTRICT		TIME BY			
CLERICAL	<input type="checkbox"/> STOP NOTIFICATION BY (Name)				<input type="checkbox"/> PAROLE NOTIFIED BY (Name)				<input type="checkbox"/> PROBATION NOTIFIED BY (Name)									
	<input type="checkbox"/> FLASH NOTIFICATION BY (Name)				ENTRY IR 70 BY (Name)				ENTRY IR 71 BY (Name)									
	<input type="checkbox"/> APPLICANT NOTIFICATION BY (Name)				<input type="checkbox"/> ALIAS CHECK - BY (Name)				<input type="checkbox"/> NEG <input type="checkbox"/> POS		CLERKED BY (Name)							
R.T.O.	NEW ALIAS ENTERED BY (Name) <input type="checkbox"/> YES <input type="checkbox"/> NO				NEW I.R. ENTERED BY (Name)				VERIFIED BY (Name)				RTO ENTRY BY (Name)		VERIFIED BY (Name)			
	CRIME CATEGORY	MURDER	RAPE	SEX OFFENSE	ROB-BERY	ASSAULT	BUR-GLARY	AUTO THEFT	CARTAGE THEFT	THEFT	ARSON	REC. STOLEN PROP.	DECEPT PRACI	CON GAME	U.U.W	ARC	GAMB	ALL OTHER
	CIRCLE CODE	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	00

REMARKS

0811254

CPD-31.807 (REV. 10/89)

## IDENTIFICATION CHECK PROCEDURE CONTROL

RETURN TRANSMITTED

REVIEWED BY INSTANT UPDATE UNIT	
MAR 23 1993	
TEL # 312 747-1165	

32

13 10 24 MAR 1993

C.R.# 199507

ATTACHMENT# 10

CITY OF CHICAGO / DEPARTMENT OF POLICE / 1121 South State Street  
IDENTIFICATION SECTION Chicago, Illinois 60605



811254

CRIMINAL HISTORY OF

M/B

DATE

14 May 1987

DATE OF BIRTH

1961

I.R. NO.

FBI NO.

I.S.B. NO.

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
[REDACTED] 1961	[REDACTED]	-13 May 87.	Off. Barham, 4th Dist, UUV	27 May 87, UUV (38-24-1a10), NO FOIC (38-83-2a), No City Gun Reg (MCC), Storing Fireworks (125-22 PG 1 yr SS Sup, Judge Weber Doc# [REDACTED])	
[REDACTED] 64	[REDACTED]	-19 Dec 87,	Off. Garrett, 3rd Dist, Poss Marj	11 Jan 88, Poss. of marij. (564 704) BF SOL	Judge Perdomo Doc# [REDACTED]
[REDACTED] 61	[REDACTED]	-13 Sep 88,	Off. Hernandez, 004th District, Agg. Ass. reh	19 Oct 88, AGG ASS (38-12-2a1), BF/SOL, Judge Sur	ner, doc# [REDACTED]
[REDACTED] 61	[REDACTED]	-7 May 92,	Off. Williams, 5th Dist. Battery	11 jun 92 Batt. 938-12-30 Sol judge Wood DOC [REDACTED]	
[REDACTED] 61	[REDACTED]	-15 Nov 92,	Off Botich, Dist 4, Theft	30N ov 92, Theft (38-16-1), SOL, Judge Marbly, Doc# [REDACTED]	TEMPFLETAB
[REDACTED] 61	[REDACTED]	-17 Nov. 92,	Off. Capers, 4th Dist. Crim. Tresp. t o Land	31 Dec. 92, C.T.T.L.938-21-5(a)), SOL, judge Marbly, Doc# [REDACTED]	TEMPFLEET JH
[REDACTED] 61	[REDACTED]	-23 Mar 93,	Off. Ralphson, Dist. 04, Poss Con Sub		

REVIEWED BY  
INSTANT UPDATE UNIT

MAR 23 1993

TEL # 312 747-1165

CONFIDENTIAL -Further dissemination of information contained in this record is forbidden. When this record has served the purpose for which it was issued, it must be destroyed. (U.S. Dept. of Justice Rules & Regulations S.S. 20.33).

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED  
DATE 10 MAY 93 TIME 1700

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
RALPHSON . RICHARD	p.o.	16492	004th DISTRICT

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 61 [REDACTED] Tel. [REDACTED]
2. [REDACTED] F.B. [REDACTED] [REDACTED] NO PHONE
- 3.
- 4.

The complainant alleges that the accused and several casually dressed officers entered the above location without a search warrant or permission and ransacked the premises in search of drugs. The complainant alleges the officers "planted drugs on his person and arrest him for possession of a controlled substance. The complainant alleges the officers took and failed to inventory \$ 200.00 usc. a pull out radio , a pager , and miscellaneous identification cards.

**ARREST: Possession of a controlled substance**

The undersigned hereby acknowledges that he was informed of the above rights.

Signature [REDACTED]

V [REDACTED]  
SGT, RICHARD JOHNSON # 2181

**PREPARE IN DUPLICATE:**

Original copy to investigator's file  
Copy to accused member

COMPLAINT REGISTER NO  
199507  
ATTACHMENT NO  
11

**ADMINISTRATIVE PROCEEDINGS RIGHTS**  
(Statutory)  
CHICAGO POLICE DEPARTMENT

GIVEN TO MEMBER  
DATE **10 MAY 93** TIME **1700**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
<b>RALPHSON , RICHARD</b>	<b>P.O.</b>	<b>16492</b>	<b>004th DISTRICT</b>

The law provides that you are to be advised of the following: 4

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen )
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature

WITNESSES

**SGT. RICHARD JOHNSON # 2181**

**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

**C.R.# 199507  
ATTACH. 12**



**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
RALPHSON . RICHARD	P.O.	16492	004th DISTRICT

☒ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 10 MAY 93 1700hra. Signature 

☐ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ hours, on \_\_\_\_\_, 19\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

  
SGT. RICHARD JOHNSON # 2181

**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

C.R.#  
ATTACHMENT

199507  
13

10 MAY 1993

TO: District Commander; 004th District

FROM: Ptlmn. Richard D. Ralphson #16492, 004th District

SUBJECT: C.R. # 199507

1. This statement is not being given voluntarily, but under duress, I am only giving this statement at this time because I know I could lose my job if I refuse under administrative proceedings right or if I refuse the direct order I am now being given by Sgt. R. Johnson # 2181.

2. R/O along with several other members of the 004th District Tactical unit executed a Search Warrant [redacted] on a [redacted]. Upon entry R/O [redacted] found one [redacted] in the structure along with a [redacted] both of whom were detained. R/O [redacted] then conducted a search of the structure as described in the Search Warrant. R/O [redacted] found one clear plastic bag which contained a white rock-like substance (suspect Cocaine) and one clear plastic bag containing white powder (suspect Cocaine). These items were seized from the bedroom in the premise and were not planted as alleged by the complainant/arrestee. These items were then inventoried in the 004th District under # [redacted] by members of the 004th District Tactical unit. Further after the arrest of [redacted] a search of [redacted] person recovered \$70.00 U.S.C. and only \$70.00. This money was then inventoried in 004 under # [redacted]. No other money was found and no money or other money was found nor taken by R/O. In the building being searched R/O [redacted] also found two realistic five channel FM transceivers and a Motorola clear plastic paper these two items were seized and inventoried in 004 under # [redacted].

3. During the search of this location being done lawfully by means of a Search Warrant R/O did not see a pull out radio and/or miscellaneous papers as the complainant alleged.

4. R/O denies any and all allegations by the complainant. That all items found were seized and properly inventoried also no drugs were planted by this Officer or any other member of the 004th District Tactical unit involved in the execution of lawful Search Warrant. No damage was done to the location other than the necessary force to gain entry into the building by R/O or any other Officer.

[redacted]  
Richard Ralphson #16492

Approved by: [redacted]

C.R. #  
ATTACHMENT#

199507  
14

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE **10 MAY 93** TIME **1700**

NAME OF ACCUSED <b>PIAZZA . PETE</b>	RANK <b>P.O.</b>	STAR NO <b>7857</b>	UNIT OF ASSIGNMENT <b>004th DISTRICT</b>
---	---------------------	------------------------	---

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. **[REDACTED] M.B. [REDACTED] 61 , [REDACTED] Tel. [REDACTED]**
2. **[REDACTED] F.B. [REDACTED] [REDACTED] NO PHONE**
- 3.
- 4.

The complainant alleges that the accused and several other casually dressed officers entered the above location without a search warrant or permission and ransacked the premise in search of drugs . The complainant alleges the i officers planted drugs on his person and arrested him for possession of a controlled substance. The complainant alleges the officers took and failed to return or inventory \$200.00 USC. A pull out radio , a pager , and miscellaneous indentification cards.

**ARREST: Possession of a controlled substance**

The undersigned hereby acknowledges that he was informed of the above rights.

Sig **[REDACTED]**

WI **[REDACTED]**

**SGT, RICHARD JOHNSON #2181**

**PREPARE IN DUPLICATE:**

- Original copy to investigator's file
- Copy to accused member

COMPLAINT REGISTER NO  
**199507**  
ATTACHMENT NO  
**15**

**ADMINISTRATIVE PROCEEDINGS RIGHTS  
(Statutory)  
CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO	GIVEN TO MEMBER DATE	TIME
PIAZZA . PETE	P.O.	7857	10 MAY 93	1700
			UNIT OF ASSIGNMENT	
			004th DISTRICT	

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen.)
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

  
SGT. RICHARD JOHNSON # 2181

C.R.# 199507  
ATTACHMENT# 16

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**DISTRIBUTION**

MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
PIAZZA . PETE	P.O.	7857	004th DISTRICT

☒ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 10 MAY 93 1700hrs. Sig 

☐ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ hours, on \_\_\_\_\_, 19\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

W 

SGT. RICHARD JOHNSON # 2181

**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail **C.R.# 199507**  
**ATTACH. 17**

004th District

12 May 1993

To: District Commander, 004th District

From: Patrol Officer Peter J. Piazza 7857

Subject: C.R. 199507

1. This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse under administrative proceeding rights.

2. On the date/time in question R/O executed a search warrant # [REDACTED] at the [REDACTED]. During the subsequent search of the premise and individuals within R/Os seized or recovered narcotics (Inventory [REDACTED]), recovered \$70.00 United States Currency from the person of the arrestee [REDACTED] (Inventory [REDACTED]). R/Os further recovered property, two transceivers and one pager from the premise and since by their very nature were used to further a narcotic operation they were inventoried in 004 ([REDACTED]).

3. At no time were narcotics planted on any arrestee and as indicated above all property recovered was inventoried [REDACTED]

Peter J. Piazza 7857

C.R.  
ATTACHMENT#

199507  
18

[REDACTED]

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE 11 MAY 93 TIME 1700

NAME OF ACCUSED	RANK	STAR NO	UNIT OF ASSIGNMENT
PARRAM , RONALD	P.O.	12933	004th DISTRICT

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] 61 , [REDACTED] Tel. [REDACTED]
2. [REDACTED] F.B. [REDACTED] [REDACTED] NONE
- 3.
- 4.

The complainant alleges that the accused and several casually dressed officers entered the above location without a search warrant or permission and ransacked the premise in search of drugs . The complainant alleges the officers planted drugs on his person and arrested him for possession of a controlled substance. The complainant alleges the officers took and failed to return or inventory \$200.00YUSC . A pull out radio , a pager and miscellaneous identification cards.

ARREST: POSSESSION OF A CONTROLLED SUBSTANCE

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

WITN [REDACTED]

SGT. R. JOHNSON # 2181

**PREPARE IN DUPLICATE:**

Original copy to investigator's file.  
Copy to accused member.

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER PARRAM . RONALD	RANK p.o.	STAR NO. 12933	UNIT OF ASSIGNMENT 004th DISTRICT
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**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 12 May 93 Signature 



**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ hours, on \_\_\_\_\_, 19 \_\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

WI 

**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section.  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

C.R.# 199507  
ATTACH. 20



**ADMINISTRATIVE PROCEEDINGS RIGHTS**  
(Statutory)  
CHICAGO POLICE DEPARTMENT

GIVEN TO MEMBER  
DATE                      TIME  
11 MAY 93      1700

NAME OF MEMBER PARRAM . RONALD	RANK P.O.	STAR NO 12933	UNIT OF ASSIGNMENT 004th DISTRICT
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The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen.)
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature

W

C.R.#      199507  
ATTACHMENT      21

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**DISTRIBUTION**

MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail

004th. District

12 May 93

DISTRICT COMMANDER 004th. DISTRICT

FROM: P.O. RONALD L. PARRAM #12933

SUB JECT: CR# 199507

1. R/O's on 23 Mar. 93 while working B.461A with P.O.L. Williams #8182  
executed a search warrant # [REDACTED] under RD# [REDACTED] at [REDACTED].

2. R/O's at no time planted any drugs on complainant nor did R/O's  
take any use or items belonging to complainant.

[REDACTED]  
Parram, Ronald L. #12933

APPROVED [REDACTED]

C.R.# 199507  
ATTACHMENT# 22

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE 11 MAY 93 TIME 1700

NAME OF ACCUSED WILLIAMS , LEE	RANK P.O.	STAR NO. 8182	UNIT OF ASSIGNMENT 004th DISTRICT
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The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 61 , [REDACTED] Tel. [REDACTED]
2. [REDACTED] F.B. [REDACTED] [REDACTED] NONE
- 3.
- 4.

The complainant alleges that the accused and several casually dressed officers entered the above location without a search warrant or permission and ransacked the premise in search of drugs . The complainant alleges the officers planted drugs on his person and arrested him for possession of a controlled substance. The complainant alleges the officers took and failed to return or inventory \$200.00YUSC . A pull out radio , a pager and miscellaneous identification cards.

ARREST: POSSESSION OF A CONTROLLED SUBSTANCE

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

WIT [REDACTED]

SGT. R. JOHNSON # 2181

**PREPARE IN DUPLICATE:**

- Original copy to investigator's file.
- Copy to accused member.

**ADMINISTRATIVE PROCEEDINGS RIGHTS  
(Statutory)  
CHICAGO POLICE DEPARTMENT**

GIVEN TO MEMBER  
DATE **11 MAY 93** TIME **1700**

NAME OF MEMBER	RANK	STAR NO	UNIT OF ASSIGNMENT
<b>WILLIAMS , LEE</b>	<b>P.O.</b>	<b>9923</b>	<b>004th DISTRICT</b>

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen )
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature

WITNESSES

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**DISTRIBUTION**

MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail. **C.R.# 199507**  
**ATTACH# 24**

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
WILLIAMS . LEE	P.O.	8182	004th DISTRICT



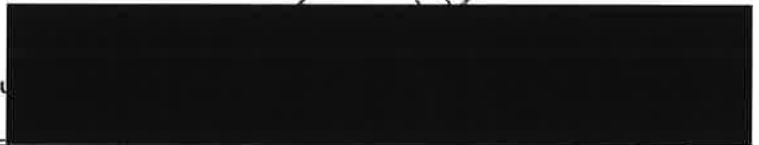
**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time

11 May 93

Signature



**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ hours, on \_\_\_\_\_, 19\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time

Signature



**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail. C.R.# 199507  
ATTACHMENT 25

004th District

12 May 93

TO: DISTRICT COMMANDER  
FROM: P.O. L.A. WILLIAMS #8182  
SUBJECT: CR# 199507

On date in question, R/O, worked B t:461A with;  
R. Parram #12933 as partner.

On that date R/O's, with Team, executed a search warrant  
# [REDACTED] under RD# [REDACTED] at address in question.

R/O, did not remove any property from this location,  
R/O, did not plant any items on this property, or any person.

[REDACTED]  
approval:  
\_\_\_\_\_  
\_\_\_\_\_

[REDACTED]  
P.O. L.A. Williams #8182

C.R.#3 199507  
ATTACHMENT# 26

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE 11 MAY 93 TIME 1700

NAME OF ACCUSED CIKULIN , "NIHOLAS	RANK P.O.	STAR NO. 6964	UNIT OF ASSIGNMENT 004th DISTRICT
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The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 61 , [REDACTED] Tel. [REDACTED]
2. [REDACTED] F.B. [REDACTED] [REDACTED] NONE
- 3.
- 4.

The complainant alleges that the accused and several casually dressed officers entered the above location without a search warrant or permission and ransacked the premise in search of drugs . The complainant alleges the officers planted drugs on his person and arrested him for possession of a controlled substance. The complainant alleges the officers took and failed to return or inventory \$200.00YUSC . A pull out radio , a pager and miscellaneous identification cards.

ARREST: POSSESSION OF A CONTROLLED SUBSTANCE

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

WIT [REDACTED]

/SGT. R. JOHNSON # 2181

**PREPARE IN DUPLICATE:**

Original copy to investigator's file.  
Copy to accused member.

COMPLAINT REGISTER NO.  
199507

ATTACHMENT NO.

**ADMINISTRATIVE PROCEEDINGS RIGHTS  
(Statutory)  
CHICAGO POLICE DEPARTMENT**

GIVEN TO MEMBER  
DATE TIME  
**11 MAY 93 1700**

NAME OF MEMBER	RANK	STAR NO	UNIT OF ASSIGNMENT
<b>CIKULIN , NICHOLAS</b>	<b>P.O.</b>	<b>6964</b>	<b>004th DISTRICT</b>

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen )
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature

WITNESSES

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**DISTRIBUTION**

MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail. C.R.# 199507  
ATTACH# 28



**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
CIKULIN ,NICHOLAS	P.O.	6964	004th DISTRICT



**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

11 MAY 93 1700

Date-Time

Signature



**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ hours, on \_\_\_\_\_

, 19 \_\_\_\_\_

, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time

Signature

W



**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail. C.R.# 199507  
ATTACH# 29

12 MAY 93

TO: DISTRICT COMMANDER

FROM: P.O. NICHOLAS C. CIKULIN #6964

SUBJECT: CR#199507

1. This statement is not being given voluntarily, but under duress. I am only giving this statement/report at this time because i know i could lose my job if i refuse under administrative proceeding rights or if I refuse the direct order I am now being given by Sgt Johnson #2181.

2. R/O and other members of the 004th Dist Tactical Team executed a search warrant [REDACTED] on 23 MAR 93 1330hrs at [REDACTED]. Force was used to gain entry to house because complainant refused to open doors or windows for officers. Upon gaining entry to house R/O found complainant [REDACTED] and a [REDACTED] inside. A search was conducted and a small amount of cocaine was found inside house. Complainant was placed under arrest and transported to 004 for processing. R/O inventoried narcotics under INV# [REDACTED]. R/O inventoried \$70.00 USC which was recovered from complainant under INV# [REDACTED]. R/O inventoried (2) Realistic five channel receivers which were recovered from the house and a Motorola Pager which wa recovered from complainant under INV# [REDACTED].

3. A lawful search warrant [REDACTED] was executed at above location and R/O did not see a pullout radio or misc. papers at that location or anywhereelse.

4. R/O denies any allegations of the complainant. All items recovered from above location or complainant were properly seized and inventoried. R/O did not plant any narcotics on complainant or observe any other officer plant narcotics on him.

[REDACTED]

P.O. NICHOLAS C. CIKULIN #6964

[REDACTED]

APPROVED:

C.R.# 199507  
ATTACH# 30

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE 11 MAY 93 TIME 1700

NAME OF ACCUSED	RANK	STAR NO	UNIT OF ASSIGNMENT
RAMIREZ , JOSE	P.O.	11492	004Th DISTRICT

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 61 , [REDACTED] Tel. [REDACTED]
2. [REDACTED] F.B. [REDACTED] [REDACTED] NONE
- 3.
- 4.

The complainant alleges that the accused and several casually dressed officers entered the above location without a search warrant or permission and ransacked the premise in search of drugs . The complainant alleges the officers planted drugs on his person and arrested him for possession of a controlled substance. The complainant alleges the officers took and failed to return or inventory \$200.00YUSC . A pull out radio , a pager and miscellaneous indentification cards.

ARREST: POSSESSION OF A CONTROLLED SUBSTANCE

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

WITNESSES

[REDACTED]  
SGT. R. JOHNSON # 2181

PREPARE IN DUPLICATE:

Original copy to investigator's file  
Copy to accused member.

COMPLAINT REGISTER NO  
199507  
ATTACHMENT NO 31


**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
RAMIREZ , JOSE	P.O.	11462	04th DISTRICT



**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 11 MAY 93 1700 Signature 



**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

                     hours, on                     , 19             , in Room                     

                     Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time                      Signature                     

W 

**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail C.B.# 199507  
ATTACHMENT 32

**ADMINISTRATIVE PROCEEDINGS RIGHTS  
(Statutory)  
CHICAGO POLICE DEPARTMENT**

GIVEN TO MEMBER  
DATE **11 MAY 93** TIME **1700**

NAME OF MEMBER	RANK	STAR NO	UNIT OF ASSIGNMENT
RAMIREZ , JOSE	P.O.	11992	004th DISTRICT

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen.)
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature

WITNESSES

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**DISTRIBUTION**

MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION  
Original to Medical Services Section.  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail. C.R.# 199507  
ATTACHMENT# 33

004 DISTRICT

MAY 12, 1993

TO: DISTRICT COMMANDER 004 DISTRICT  
FROM: P.O. JOSE G. RAMIREZ# 11462  
SUBJECT: C.R.# 199507

1. THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS, I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I KNOW I COULD LOSE MY JOB IF I REFUSE UNDER ADMINISTRATIVE PROCEEDINGS RIGHTS OR IF I REFUSE THE DIRECT ORDER I AM NOW BEING GIVEN BY SGT. JOHNSON#2181

2. REPORTING OFFICER ON 23 MARCH 93 AT 1330 HRS EXECUTED A SEARCH WARRANT ALONG WITH OTHER MEMBERS OF THE FOURTH DISTRICT TACTICAL AT THE [REDACTED]. ONCE INSIDE, REPORTING OFFICERS RECOVERED A SMALL A AMOUNT OF COCAINE FOR WHICH COMPLAINANTS WERE ARRESTED.

3. REPORTING OFFICERS DID IN FACT HAVE A SEARCH WARRANT THE NUMBER BEING [REDACTED]. THE NARCOTICS THAT R/OS FOUND WERE AT ABOVE LOCATION AND NOT PLANTED ON COMPLAINANTS AS ALLEGED. SEVENTY DOLLARS U.S.C. CURRENCY WAS RECOVERED AND INVENTORIED. SUBJECTS DID NOT HAVE TWO-HUNDRED DOLLARS AS THEY ALLEGE. ALL ITEMS TAKEN INTO CUSTODY BY REPORTING OFFICERS WERE INVENTORIED INCLUDING TO WIT: ONE MOTOROLA PAGER; TWO REALISTIC RADIOS.

4. REPORTING OFFICER HAS NO KNOWLEDGE OF ANY PULL OUT RADIO OR MISCELLANEOUS PAPERS.

P.O. JOSE RAMIREZ#11462  
[REDACTED]

APPROVED [REDACTED]  
-----

C.R.# 199507  
ATTACH# 34

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE 11 MAY 93 TIME 1700

NAME OF ACCUSED O'CALLAGHAN , JOHN	RANK P.O.	STAR NO 12771	UNIT OF ASSIGNMENT 004th DISTRICT
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The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 61 , [REDACTED] Tel. [REDACTED]
2. [REDACTED] F.B. [REDACTED] [REDACTED] NONE
- 3.
- 4.

The complainant alleges that the accused and several casually dressed officers entered the above location without a search warrant or permission and ransacked the premise in search of drugs . The complainant alleges the officers planted drugs on his person and arrested him for possession of a controlled substance. The complainant alleges the officers took and failed to return or inventory \$200.00YUSC . A pull out radio , a pager and miscellaneous indentification cards.

ARREST: POSSESSION OF A CONTROLLED SUBSTANCE

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

W/ [REDACTED]

SGT. R. JOHNSON # 2181

**PREPARE IN DUPLICATE:**

Original copy to investigator's file.  
Copy to accused member.

**ADMINISTRATIVE PROCEEDINGS RIGHTS**  
(Statutory)  
CHICAGO POLICE DEPARTMENT

NAME OF MEMBER	RANK	STAR NO	GIVEN TO MEMBER	
			DATE	TIME
O'CALLAGHAN , JOHN	P.O.	12771	11 MAY 93	1700
			UNIT OF ASSIGNMENT	
			004th DISTRICT	

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen )
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature

WITNESSES

**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's unit of assignment  
or detail. C.R. # 199507  
ATTACH# 36



**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
PO CALLAGHAN, JOHN	P.O.	12771	004th DISTRICT



**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 12 May 93 1745 Signature 



**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ hours, on \_\_\_\_\_, 19\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_



**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

C.R.# 199507  
ATTACH# 37

004th District

12 May 93

TO: District Commander, 004th District

FROM: P/O John T. OCALLAGHAN, #12771, 004th District

SUBJECT: CR#199507

1. This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse under Administrative Proceedings Rights.

2. About 1330, 23 March 93, R/O and other members of 004th District Tactical Team 461 executed Search Warrant [REDACTED] at [REDACTED] regarding the sales of narcotics. R/Os entered the premise pursuant to the warrant and arrested [REDACTED] for Possession of a Controlled Substance (Cocaine).

3. No drugs were planted on [REDACTED] by R/O and R/O has no knowledge of any other officers planting drugs on [REDACTED]. \$70.00 USC was inventoried in the 004th District, not \$200.00 as the complainant alleges. Also inventoried was 1 "Motorola" pager and 2 "Realistic" transceivers. R/O did not take custody of any ID Cards at the scene or in the 004th District.

4. This allegation is completely false and has no basis in fact.

[REDACTED]  
JOHN T. OCALLAGHAN, #12771, 004th Dist.

C.R.#  
ATTACHMENT#

199507  
38

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE 11 MAY 93 TIME 1700

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
DOIG, JEFFERY	P.O.	7121	004th DISTRICT

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 61, [REDACTED] Tel. [REDACTED]
2. [REDACTED] F.B. [REDACTED] [REDACTED] NONE
- 3.
- 4.

The complainant alleges that the accused and several casually dressed officers entered the above location without a search warrant or permission and ransacked the premise in search of drugs. The complainant alleges the officers planted drugs on his person and arrested him for possession of a controlled substance. The complainant alleges the officers took and failed to return or inventory \$200.00YUSC. A pull out radio, a pager and miscellaneous identification cards.

ARREST: POSSESSION OF A CONTROLLED SUBSTANCE

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature

W

SET. R. JOHNSON # 2181

**PREPARE IN DUPLICATE:**

- Original copy to investigator's file.
- Copy to accused member.

COMPLAINT REGISTER NO.  
199507  
ATTACHMENT NO.

**ADMINISTRATIVE PROCEEDINGS RIGHTS**  
**(Statutory)**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO MEMBER  
DATE **11 MAY 93** TIME **1700**

NAME OF MEMBER	RANK	STAR NO	UNIT OF ASSIGNMENT
DOIG , JEFFERY	P.O.	7121	004th DISTRICT

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen )
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**DISTRIBUTION**

MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION  
Original to Medical Services Section.  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail. C.R.# 199507  
ATTACH# 40

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER DOIG , JEFFERY	RANK P.O.	STAR NO. 7121	UNIT OF ASSIGNMENT 004th DISTRICT
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**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 11 May 93 1700 Signature 



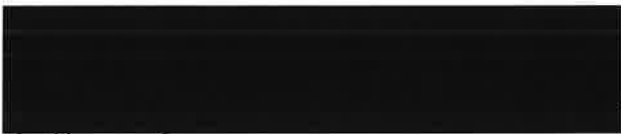
**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ hours, on \_\_\_\_\_, 19 \_\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_



**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section.  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail C.R.# 199507  
ATTACH# 41

14 May 93

To: District Commander 004th District

From: P.O. Jeffrey T. Doig #7121

Subject: CR Investigation #CR#199507

1. This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse under Administrative Proceeding Rights.

2. About 1330, 23 March 93, R/O and other members of the Tactical Team #461 executed Search Warrant [REDACTED] at [REDACTED] regarding the sales of narcotics. Pursuant to the warrant R/Os entered the premise and made one arrest of [REDACTED] for possession of a Controlled Substance.

3. R/O did not plant any drugs on [REDACTED] and R/O does not have any knowledge of other R/Os planting any drugs on Jenkins. \$70.00 USC was inventoried at the 004th District not \$200.00, as the complainant alleges. Inventoried also was 1 Motorola Pager and 2 realistic transceivers. R/O has no knowledge of any IDs being taken.

App [REDACTED]

[REDACTED]  
P.O. Jeffrey T. Doig #7121

C.R.#  
ATTACH#

199507  
42

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE TIME  
11 MAY 93 1700

NAME OF ACCUSED HENSON , RODNEY	RANK P.O.	STAR NO. 14244	UNIT OF ASSIGNMENT 004th DISTRICT
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The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 61 , [REDACTED] [REDACTED]
2. [REDACTED] F.B. [REDACTED] [REDACTED] NONE
- 3.
- 4.

The complainant alleges that the accused and several casually dressed officers entered the above location without a search warrant or permission and ransacked the premise in search of drugs . The complainant alleges the officers planted drugs on his person and arrested him for possession of a controlled substance. The complainant alleges the officers took and failed to return or inventory \$200.00YUSC . A pull out radio , a pager and miscellaneous identification cards.

ARREST: POSSESSION OF A CONTROLLED SUBSTANCE

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him

Signature [REDACTED]

[REDACTED]  
SGT. R. JOHNSON # 2181

**PREPARE IN DUPLICATE:**

- Original copy to investigator's file.
- Copy to accused member.

**ADMINISTRATIVE PROCEEDINGS RIGHTS  
(Statutory)  
CHICAGO POLICE DEPARTMENT**

GIVEN TO MEMBER  
DATE                      TIME  
**11 MAY 93              1700**

NAME OF MEMBER	RANK	STAR NO	UNIT OF ASSIGNMENT
<b>HENSON , RODNEY</b>	<b>P.O.</b>	<b>14244</b>	<b>004th DISTRICT</b>

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen.)
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

W

Signature

**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail. **C.R.#              199507**  
**ATTACH#              44**



**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER <b>HENSON, RODNEY</b>	RANK <b>P.O.</b>	STAR NO. <b>14244</b>	UNIT OF ASSIGNMENT <b>04th DISTRICT</b>
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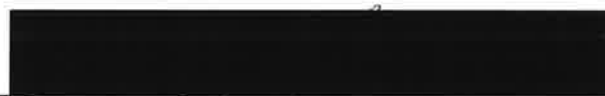
**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time

28 May 93 0900

Signature



**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ hours, on \_\_\_\_\_, 19 \_\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time

1000 27 May 93

Signature



**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail C.R.# 199507  
ATTACH# 45

004th District

27 May 93

TO: District Commander 004th District.

FROM: P.O. Rodney D. Henson #14244.

SUBJECT: CR#199507

1. On the listed date, R.O. along with team mates executed Search Warrant # [REDACTED] R.O. brought no illegal drugs to the location of Search warrant, nor did R.O. remove any property that was not inventoried.

[REDACTED]  
P.O. Rodney D. Henson #14244

APPROVED [REDACTED]  
\_\_\_\_\_  
\_\_\_\_\_

C.R.#  
ATTACH#

199507  
46

# CERTIFIED MAIL

No. \_\_\_\_\_

Return receipt requested

CHICAGO ILLINOIS

60653



**SENDER:** Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. ☒ Show to whom delivered, date, and addressee's address. (Extra charge) 2. ☐ Restricted Delivery (Extra charge)

3. Article Addressed to:

4. Article Number

Type of Service:

- ☐ Registered ☐ Insured  
☒ Certified ☐ COD  
☐ Express Mail ☐ Return Receipt for Merchandise

Always obtain signature of addressee or agent and **DATE DELIVERED**.

8. Addressee's Address (ONLY if requested and fee paid)

5. Signature — Address

X

6. Signature — Agent

X

7. Date of Delivery

Thank you for using  
Return Receipt Service.

3 Form 3811, Mar. 1988

★ U.S.G.P.O. 1988-212-865

DOMESTIC RETURN RECEIPT

C.R.# 199507  
ATTACH# 47

Date 31 MARCH 93Re: C.R. No. 199507Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Register (C.R.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

I have repeatedly attempted to contact you without success.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

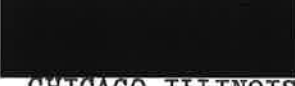
Name: SGT. RICHARD JOHNSONAddress: 004th DISTRICT 2257 E. 103rdTelephone: 747-8205Hours Available: AFTER 5:00 P.M..

Sincerely,

[REDACTED]

**SENDER:** Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.  
Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. ☒ Show to whom delivered, date, and addressee's address. (Extra charge) 2. ☐ Restricted Delivery (Extra charge)

3. Article Addressed to:   CHICAGO ILLINOIS 60649	4. Article Number  Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise Always obtain signature of addressee or agent and <b>DATE DELIVERED</b> .
5. Signature — Address X	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature — Agent X	
7. Date of Delivery	

Thank you for using  
Return Receipt Service.

PS Form 3811, Mar. 1988

★ U.S.G.P.O. 1988-212-865

DOMESTIC RETURN RECEIPT



SGT. R. JOHNSON  
2257 E. 103rd  
City of Chicago 60617  
Department of Police  
1121 South State Street  
Chicago, Illinois 60605

If not delivered  
in 5 days  
return to sender



CHICAGO ILLINOIS

60647

**CERTIFIED MAIL**  
No. \_\_\_\_\_

Return receipt requested

C.R.#  
ATTACH#

199507  
49

Date 31 MARCH 93Re: C.R. No. 199507Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Register (C.R.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

I have repeatedly attempted to contact you without success.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: SGT. RICHARD JOHNSON STAR 2181Address: 004th DISTRICT 2257 E. 103rdTelephone: 747-8205Hours Available: AFTER 5:00 P.M.

Sincerely,

[REDACTED]C.R.#  
ATTACH#199507  
50

SOUTH SHORE STATION  
2207 E. 75TH STREET  
TELE: 375-4022  
MON-FRI 8:30AM-5:00PM  
SATURDAY 8:00AM-1:00PM

Thank you, we appreciate your business.

MAIL IS AT

Left With Residential Unit Manager

You may pick up your mail after M. (Date) or notify your carrier or Post Office for redelivery.

IMPORTANT: ID required. Signature may be required.

ARTICLE NO. 653

Final Notice

Customer (Please describe any visible damage)

Delivered by and Date

Received By

Form 3849, Feb. 1991

Delivery Notice/Reminder/Receipt 313-025/40300

CERTIFIED MAIL

PS Form 3811, Mar. 1988 \* U.S.G.P.O. 1988-212-865 DOMESTIC RETURN RECEIPT

not requested



C.R. # 199507  
ATTACH # 51

TIFIED MAIL

650642

receipt requested

C.R. # 199507  
ATTACH # 51



complete items 1 and 2 when additional services are desired, and complete items in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this turned to you. The return receipt fee will provide you the name of the person delivered delivery. For additional fees the following services are available. Consult postmaster X box(es) for additional service(s) requested. 2. Restricted Delivery (Extra charge)

4. Article Number 650642

Type of Service:

☐ Registered ☐ Insured

☒ Certified ☐ COD

☐ Express Mail ☐ Return Receipt for Merchandise

Always obtain signature of addressee or agent and DATE DELIVERED.

8. Addressee's Address (ONLY if requested and fee paid)

C.R. # 199507

ATTACH # 51

Address

Agent

very

CHICAGO ILLINOIS  
60647

Mar. 1988 \* U.S.G.P.O. 1988-212-865 DOMESTIC RETURN RECEIPT

Date 31 MARCH 93Re: C.R. No. 199507Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Register (C.R.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

I have repeatedly attempted to contact you without success.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: SGT. RICHARD JOHNSON STAR 2181Address: 004th DISTRICT 2257 E. 103rdTelephone: 747-8205Hours Available: AFTER 5:00 P.M.

Sincerely,

[REDACTED]C.R.#  
ATTACH#199507  
51



01 MAY 93

TO: DISTRICT COMMANDER 004 TH DISTRICT  
FROM: SGT. RICHARD JOHNSON  
SUBJECT: C.R. INVESTIGATION C.R. # 199507

COMPLAINANT: [REDACTED] M.B. [REDACTED] TEL. [REDACTED]  
ACCUSED: RALPHSON, RICHARD M.W. 004th DISTRICT TACT UNIT  
INCIDENT INFORM: [REDACTED], 1400HRS., 22 MAR 93, SEARCH WARRANT  
NO. [REDACTED]  
REFERENCE: COMPLAINT OF MISSING PROPERTY AND ILLIGAL SEARCH AND  
SEIZURE.

1. The Reporting Supervisor was assigned the above C.R. number on 30 Mar 93. The telephone number that the complainant gave to where he could be contacted proved to be a number where the person answering the phone had no knowledge of the complainant..

2. On 31 Mar 93 the Reporting Supervisor mailed a certified letter to the complainant, A follow up inquiry of the letter revealed that the letter was mailed out from the mail room on 01 Apr 93 and delivered to [REDACTED] on 06 April 93 and was not picked up or signed for. The certified letter was registered under number 6-5-2-6-4-2. At this time the complainant has made no attempts to contact the reporting Supervisor.

3. At this time the certified letter has not been returned to the 004th District or to this Reporting Supervisor.

SIGNED [REDACTED]

SGT. RICHARD JOHNSON # 2181

C.R.# 199507  
ATTACH# 52

REQUEST FOR TIME EXTENSION -  
COMPLAINT REGISTER INVESTIGATION NO.:  
CHICAGO POLICE DEPARTMENT

DATE OF REQUEST  
31 MAR 93

199507

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS  
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME

SGT. RICHARD JOHNSON

RANK STAR NO.

SGT. 2181

UNIT

004th

☐ ACCUSED UNAVAILABLE FOR INTERVIEW (GIVE REASON AND EXPECTED DATE OF RETURN)  
  
AN EXTENSION OF 10 DAYS IS REQUESTED TO COMPLETE THIS  
COMPLAINT REGISTER INVESTIGATION FOR REASON(S) INDICATED BELOW:

☒ COMPLAINANT/WITNESS UNAVAILABLE FOR INTERVIEW (GIVE NAME AND REASON) The R/O was unable to  
make contact with the complainant or the witness at the address or phone numbers  
that were given.

DATE CERTIFIED LETTER SENT 31 MAR 93

☐ REPORTS, RECORDS, STATEMENTS, LABORATORY TESTS UNAVAILABLE (SPECIFY)

☐ OTHER (DESCRIBE)

DATE CASE ASSIGNED ELAPSED TIME OF INVESTIG. NO. OF PRIOR REQUESTS

30 MAR 93

DAYS

0

APPROVED-UNIT COMMANDING OFFICER

ATTACHMENT NO. 1

C.R. NO.

199507

CPD-44.114 (2/84)

C.R.#  
199507  
ATTACH#  
53

REQUEST FOR TIME EXTENSION -  
COMPLAINT REGISTER INVESTIGATION NO.:  
CHICAGO POLICE DEPARTMENT

199507

DATE OF REQUEST  
11 MAY 93

TO: SUPERINTENDENT OF POLICE

ATTENTION

☒ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS  
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM—INVESTIGATOR'S NAME

RANK STAR NO.

UNIT

JOHNSON, RICHARD T.

SGT. 2181

004th DISTRICT

AN EXTENSION OF 10 DAYS IS REQUESTED TO COMPLETE THIS  
COMPLAINT REGISTER INVESTIGATION FOR REASON(S) INDICATED BELOW:

☒ ACCUSED UNAVAILABLE FOR INTERVIEW (GIVE REASON AND EXPECTED DATE OF RETURN) **Officer Rodney Hanson**  
**has been found to to be an unnamed accused and is on furlough at this time.**

**Date of return 26 May 93.**

☐ COMPLAINANT/WITNESS UNAVAILABLE FOR INTERVIEW (GIVE NAME AND REASON)

DATE CERTIFIED LETTER SENT .....

☐ REPORTS, RECORDS, STATEMENTS, LABORATORY TESTS UNAVAILABLE (SPECIFY)

☐ OTHER (DESCRIBE)

DATE CASE ASSIGNED	ELAPSED TIME OF INVESTIG.	NO. OF PRIOR REQUESTS
30 MAR 93	40 DAYS	1

APPROVED—UNIT COMMANDING OFFICER

ATTACHMENT NO. 2

C.R. NO. 199507

CPD-44.114 (2/84)

C.R.# 199507  
ATTACHMENT# 54